

An open work session of the Board of Education of the City of Vineland was held in the Board Room, 625 Plum Street, Vineland, New Jersey, Wednesday, September 1, 2010 at 7:01 p.m., pursuant to notice with Mr. Franceschini presiding and the following members present: Mr. DeWinne, Mr. DiGiorgio, Mr. English, Mr. Fanucci, Dr. Mounier, Mrs. Phillips and Mr. Ulrich. Absent: Ms. Rios.

Also present: Dr. Banks, Superintendent, Dr. Gruccio and Mrs. Elliott, Assistant Superintendents, Mr. Franchetta, Board Secretary, Mr. Barse, Alternate Counsel, Mrs. Polof, Director of Special Education, Ms. Greenfield, Executive Director of Personnel, press and public. Absent: Mr. DeSanto, Board Solicitor.

Mr. Franceschini announced that in compliance with the New Jersey meeting law commonly referred to as "The Sunshine Law," the Vineland Board of Education has caused notice of this meeting.

Flag salute:

Special

Presentations: None.

Comments by

Board Solicitor: None.

Items for Review:

A. Superintendent

1. **Special Education Students** – No discussion.
2. **Budgetary Transfers** – No discussion.
3. **Childcare Provider Contracts** – No discussion.
4. **Tentative Tuition Charges for 2010-2011** – No discussion.
5. **Employee Settlement** – No discussion.
6. **Preschool Teacher Performance Report Rubric** – No discussion.
7. **Rutgers Teacher in Training Agreement** – No discussion.
8. **Catapult Learning Agreement** – No discussion.
9. **Revised Policy #3126** – No discussion.

10. **Bids** – Dr. Mounier asked for an explanation on summer camp transportation to Belleplain State Forrest. Mr. Franchetta said Millville solicited for the transportation of their students to Belleplain State Forrest in the summer. Mr. Callavini applied was awarded the contract and the district earned revenue during the summer for doing this. Mr. Franceschini asked if we did this without a contract. Mr. Franchetta said we finally received the contract from Millville. Mr. DiGiorgio asked if this was a onetime event. Mr. Franchetta said it was on going over the summer.

11. **Travel** – Mr. Franchetta mentioned that the annual School Board Conventions that were held in Atlantic City are now being held in Somerset, NJ and all board members have been registered to attend if they choose.

B. Board

1. None.

Review of Bills: No discussion.

Public Comments: None.

Committee Reports: Mr. Ulrich said discussed at tonight’s Policy & Personnel Committee meeting was a couple policy revisions. He said Mrs. Elliott and Dr. Banks have been working on procedural manuals for home instruction and the alternative school. Mr. Ulrich said the fee for the use of school facilities has been revised to \$25.00 per hour per janitor. The maintenance night supervisor that was approved tonight was also discussed at the meeting.

Mr. Fanucci said at the Buildings & Grounds Committee meeting they discussed the Solar Panel Request for Proposal (RFP) process, which is moving forward and could be developed within 5 weeks. The committee also received updates on the Life Skills room and Mr. Franchetta along with Mr. Weaver presented a time line. Mr. Fanucci said everything is up and running at Landis and Memorial School in regards to their fire alarm issues. He thanked Mr. Weaver and his staff for all the work done on the projects over the summer and for getting our buildings running for the new year.

Mr. Fanucci announced that the Finance Committee meeting will be held on September 20 at 4:00 p.m.

Unfinished Business: None.

New Business: Mr. Franceschini asked if we are prepared for the first day of school. Dr. Banks said absolutely. She has assigned supervisors, directors, assistant superintendents and herself to be at particular locations on the first day of school to assist and make sure we have a smooth opening. Dr. Banks said all the buildings, as far as maintenance is concerned, will be ready to go on Tuesday. She asked Mr. Callavini to ensure that every driver on the road Tuesday has a current commercial driver's license (CDL) and the buses are mechanically safe to move. Dr. Banks thanked Dr. Gruccio, Mrs. Elliott, Ms. Greenfield, the supervisors and principals for working very hard to prepare for the opening of schools. She is very excited about a new school year and said we are ready to go.

Adjournment: The meeting was adjourned by voice vote at 7:20 p.m.

Respectfully submitted,

Kevin J. Franchetta, CPA
Board Secretary

KJF:df